

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114724

Entity Name: ARM GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5786 NW 113 AVE
MIAMI, FL 33178

New Principal Place of Business:

10813 NW 7TH STREET
SUITE 21
MIAMI, FL 33172

Current Mailing Address:

5786 NW 113 AVE
MIAMI, FL 33178

New Mailing Address:

10813 NW 7TH STREET
SUITE 21
MIAMI, FL 33172

FEI Number: 22-3948073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ANDRES R P
5786 NW 113 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONTOYA, ANDRES R P
10813 NW 7TH STREET
SUITE 21
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MONTOYA, ANDRES R
Address: 10813 NW 7TH STREET, SUITE 21
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: MEJIA, CLAUDIA P
Address: 10813 NW 7TH STREET, SUITE 21
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES R MONTOYA

P

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date